

Riverside-Corona Resource Conservation District

October 15, 2019

Special Meeting Agenda

October 15, 2019
4500 Glenwood Dr., Building A
11:30 AM

I. Closed Session

A. Conference with Legal Counsel – Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9 (2 cases)

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: (4500 Glenwood Drive, Riverside, CA 92501)

Agency Negotiator: Shelli Lamb, Negotiator

Negotiating Parties: RCRC, NRCS

Under Negotiation: Price and terms of payment

II. Public Input - oral communication from the audience on any subject matter

III. Approval of Minutes of August 20, 2019 Meeting

IV. Financial Report

A. Monthly Income & Disbursement Statement – Update Reporting

B. Bank of America Checking account 14967-01384

C. Bank of America Checking account 06282-80105

D. Facility Petty Cash

E. RCD Petty Cash

F. Investment Income -

1. LAIF - (paid quarterly)

2. Stifel Nicolas & Co (paid on maturity)

G. Discussion and potential action regarding District Investment, Reserve and other Financial Issues

V. Bills to be paid in October

VI. Action Items

A. RCD Property Update

1. Discussion and Potential Board Action or Direction Regarding Proposed NRCS Property Transfer to RCD

2. Greenbelt

B. Mitigation, Funding Agreements and/or Conservation Easements

1. Discussion and Approval Blue Mountain Preserve Partnership Opportunities

2. Ratification of Purchase Orders with SAWA for Lake St & Griffin

C. RCD Aquatic Program Update

- D. Army Corps of Engineers Santa Ana River Watershed In-Lieu Fee Program Update**
- E. Approval of Fourth Amendment to Sub-Lease Agreement between the Riverside-Corona Resource Conservation District and Citrus Research Board**
- F. Discussion and Approval of Resolution 2019-10-15-01, Notice of Exemption for Spring Mountain Ranch Donation Agreement for PA-5**

VII. Report Items

- A. Natural Resources Conservation Service Programs & Activities – Hewitt**
- B. Resource Management Monthly Activities Update – Russell**
- C. Gage Canal Mutual Water Company Update – Gless & Pongs**
- D. District's Safety Program Update – Lamb**
- E. SAWA Operation Update – Russell**
- F. Sycamore Creek Interpretative Center in Temescal Valley – Lamb**
- G. RCD Partnering Opportunities - Lamb**
- H. Conservation Education and Public Outreach – Ruiz**
- I. Holy Fire Update – Lamb & Russell**

VIII. Adjournment

Next Meeting: November 19, 2019

Notice: All open session agenda materials will be available for inspection by members of the public at the Riverside-Corona Resource Conservation District office located at 4500 Glenwood Dr., #A, Riverside, CA 92501 (Government Code Section 54957.5). Contact District Manager for materials at 951-683-7691, ext. 202. In compliance with the Americans with Disabilities Act and Government Code Section 54954.2,

If special assistance is needed to participate in a Board meeting, please contact the District Manager at 951-683-7691, ext. 202. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.